



Alkyl Amines Chemicals Limited

Reg. Office: 401-407, Nirman Vyapar Kendra, Plot No. 10, Sector 17, Vashi, Navi Mumbai - 400 703. INDIA
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Responsible Care[®]
OUR COMMITMENT TO SUSTAINABILITY

March 24, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

SCRIPCODE: 506767

The National Stock Exchange of India Limited

Exchange Plaza

Bandra Kurla Complex, Bandra East

MUMBAI 400051.

SYMBOL: ALKYLAMINE

Sub.: Grant of Employees Stock Option as per "ACL Employees Stock Option Plan 2018".

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Nomination and Remuneration Committee of the Board of Directors of the Company at its meeting held on Friday, March 24, 2023, has approved the grant of stock options under "ACL Employees Stock Option Plan 2018" having salient features as per details given below:

Sr. No.	Particulars	Details
1	Brief details of options granted	Grant of 8,860 stock options to the eligible employees of the Company, approved by the Nomination and Remuneration Committee of the Board of Directors at its meeting held on March 24, 2023.
2	Whether the scheme is in terms of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	Yes
3	Total Number of shares covered by these options	8,860 Equity Shares (each stock option is convertible into 1 equity share of face value of Rs.2/- each)
4	Pricing Formula/ Exercise Price	8,860 stock options at exercise price of Rs.2,070/- per option/per share
5	Options Vesting / Vesting Schedule	Stock options will vest over a period of 1 year to 5 years.
6	Time within which option may be exercised	Within a period of 5 years from the date of vesting.

Kindly take the above information on your records.

Thanking you,

For Alkyl Amines Chemicals Limited

Chintamani D. Thatte
General Manager (Legal) & Company Secretary
& Compliance Officer

